THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE # 3148



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

2016 GCT 24 AM 9: 15

October 24, 2016

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona AC
Assistant Staff Director
Reports Analysis Division

BY:

Kristin D. Roser

Compliance Branch

SUBJECT:

Reason to Believe Recommendation -

Failure to File 48-Hour Notices under the Administrative Fine Program

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received from the close of books for the Georgia 12 Day Pre-Primary Report up to 48 hours before the May 24, 2016 Primary Election in accordance with 52 U.S.C. § 30104(a) and 11 CFR. § 104.5(f). The committee, Sanford Bishop for Congress, represents a candidate who won the Primary Election. The committee is being referred for failing to file 48-hour notices for contributions totaling \$33,500.00.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 CFR § 111.44, this committee should be assessed the civil money penalty so indicated.

Recommendation

- 1. Find reason to believe that Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$3,898 be assessed.
- 2. Send the appropriate letter.

Attachment

Contributions for Which a 48-Hour Notice Was Not Received

AF 3148

Committee ID: C00266940

Committee Name: Sanford Bishop for Congress

Report Type: July Quarterly Report (05/05/2016 – 06/30/2016)

48-Hour Reporting Period: 05/05/2016 - 05/21/2016

CONTRIBUTOR	DATE	AMOUNT
NATIONAL AUTOMOBILE DEALERS ASSOCIATION POLITICAL ACTION COMMITTEE	5/6/2016	\$2,500.00
COX ENTERPRISES PAC COXPAC, INC.	5/11/2016	\$2,500.00
AMERICAN ASSOCIATION OF CROP INSURERS POLITICAL ACTION COMMITTEE (AACI PAC)	5/20/2016	\$2,000.00
AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	5/20/2016	\$2,000.00
CSX CORPORATION GOOD GOVERNMENT FUND	5/20/2016	\$1,000.00
FOOD MARKETING INSTITUTE PAC (FOODPAC)	5/20/2016	\$1,000.00
MILLERCOORS LLC PAC	5/20/2016	\$2,000.00
NATIONAL COUNCIL OF TEXTILE ORGANIZATIONS INC PAC	5/20/2016	\$2,000.00
NATIONAL TREASURY EMPLOYEES POLITICAL ACTION COMMITTEE	5/20/2016	\$1,000.00
ROGERS, RICHARD	5/20/2016	\$1,000.00
BERKSHIRE HATHAWAY ENERGY PAC	5/21/2016	\$1,000.00
BNSF RAILWAY COMPANY (BNSF RAILPAC)	5/21/2016	\$2,000.00
DAVID SCOTT FOR CONGRESS	5/21/2016	\$1,000.00
HARRIS, JENNIFER K	5/21/2016	\$2,500.00
HARRIS, WILL	5/21/2016	\$2,500.00
NATL ASSOC CONVENIENCE STORES PAC	5/21/2016	\$2,500.00
NATL ASSOC CONVENIENCE STORES PAC	5/21/2016	\$2,500.00
WAL PAC	5/21/2016	\$2,500.00
	TOTAL	\$33,500.00

Proposed Civil Money Penalty: \$3,898.00 ((4 Notices Not Filed at \$137 each) + (10% of the Overall Contributions Not Filed))

Federal Election Commission Reason to Believe Circulation Report 48-Hour Notification Report

Candidate Name SANFORD BISHOP, JR

Election 2016

State GA

Committee Name SANFORD BISHOP FOR CONGRESS

Committee ID C00266940

AF# 3148

Treasurer EVELYN TURNER PUGH

Prev Violations

Notices Not Filed

LOA \$33,500

Penalty \$3,898

10/20/2016 3:00 PM

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	AF 3148
Reason to Believe Recommendation -)	
Failure to File 48-Hour Notices under the)	
Administrative Fine Program: Sanford)	
Bishop for Congress and Evelyn Turner)	
Pugh in her official capacity as treasurer)	

CERTIFICATION

- I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on October 25, 2016, the Commission decided by a vote of 6-0 to take the following actions in AF 3148:
 - Find reason to believe that Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$3,898 be assessed.
 - 2. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

ber 34,2016

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission

October 26, 2016

Evelyn Turner Pugh, in official capacity as Treasurer Sanford Bishop for Congress P.O. Box 909 Columbus, GA 31902

C00266940 AF#: 3148

17092713587

Dear Ms. Pugh:

The Federal Election Campaign Act of 1971, as amended, 52 U.S.C. § 30101, et seq. ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 52 U.S.C. § 30104(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. These notification requirements are in addition to all other reporting requirements. 52 U.S.C. § 30104(a), Our records indicate that Sanford Bishop for Congress did not submit 48-Hour Notices for contributions of \$1,000 or more, received between May 6, 2016 and May 21, 2016, totaling \$33,500, as required by 52 U.S.C. § 30104(a)(6)(A). Attachment 1.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On October 25, 2016, the FEC found that there is Reason to Believe ("RTB") that Sanford Bishop for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$3,898. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. The amount of the civil money penalty is \$110 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment of \$3,898 within forty (40) days of the finding, or by December 4, 2016.

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page I under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or December 4, 2016. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Sanford Bishop for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seg. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact David Garr in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Matthew S. Petersen

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at RTB is \$3,898 for the 2016 Primary Election 48-Hour Notification Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Sanford Bishop for Congress

FEC ID#: C00266940

AF#: 3148

PAYMENT DUE DATE: December 4, 2016

PAYMENT AMOUNT DUE: \$3,898

Contributions for Which a 48-Hour Notice Was Not Received

AF 3148

Committee ID: C00266940

Committee Name: Sanford Bishop for Congress

Report Type: July Quarterly Report (05/05/2016 - 06/30/2016)

48-Hour Reporting Period: 05/05/2016 - 05/21/2016

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NATIONAL AUTOMOBILE DEALERS	5/6/2016	\$2,500.00
ASSOCIATION POLITICAL ACTION COMMITTEE		<u> </u>
COX ENTERPRISES PAC COXPAC, INC.	5/11/2016	\$2,500.00
AMERICAN ASSOCIATION OF CROP INSURERS	5/20/2016	\$2,000.00
POLITICAL ACTION COMMITTEE (AACI PAC)	5/20/2010	\$2,000.00
AMERICAN VETERINARY MEDICAL	5/20/2016	\$2,000.00
ASSOCIATION POLITICAL ACTION COMMITTEE		
CSX CORPORATION GOOD GOVERNMENT FUND	5/20/2016	\$1,000.00
FOOD MARKETING INSTITUTE PAC (FOODPAC)	5/20/2016	\$1,000.00
MILLERCOORS LLC PAC	5/20/2016	\$2,000.00
NATIONAL COUNCIL OF TEXTILE	5/20/2016	\$2,000.00
ORGANIZATIONS INC PAC	3/20/2010	\$2,000,00
NATIONAL TREASURY EMPLOYEES POLITICAL	5/20/2016	\$1,000.00
ACTION COMMITTEE	3/20/2010	W1,000.00
ROGERS, RICHARD	5/20/2016	\$1,000.00
BERKSHIRE HATHAWAY ENERGY PAC	5/21/2016	\$1,000.00
BNSF RAILWAY COMPANY (BNSF RAILPAC)	5/21/2016	\$2,000.00
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HARRIS, JENNIFER K	5/21/2016	\$2,500.00
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WAL PAC	5/21/2016	\$2,500.00
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Proposed Civil Money Penalty: \$3,898.00 ((4 Notices Not Filed at \$137 each) + (10% of the Overall Contributions Not Filed))



BISHOP FOR CONGRESS

A Proven Leader

Working For You!

Sanford D. Bishop Second Congressional District of Georgia

Treasurer

Congressional District of Georg Evelyn Turner Pugh P.O. Box 909 Columbus, Georgia 31902

Telephone: 706-682-1642 Fax: 706-682-5270

November 10, 2016

FEC's Office of Administrative Review

Mr. David Garr

999 E Street NW

Washington, DC 20463

C00266940

AF#: 3148

Dear Mr. Garr:

Per our conversation earlier this week, I have pulled and reviewed documentation on the possible missing 48-hour notices. The challenge is on the dates 5/6/2016 – 5/20/2016. It has primarily been the practice of the committee to deposit checks on the same date they are received unless it is a weekend.

The checks for the dates of 5/11/2016 and 5/20/2016 were received 5/23/2016 by our fundraiser and deposited on 5/31/2016. Please see attached documentation. I have attached a copy of the check, deposit ticket, deposit receipt and the envelope delivered to the fundraiser.

The check from National Automobile Dealers Association PAC was presented by a local dealer on 5/23/2016.

The checks date 5/21/2016 are not being challenged. The 48-hour notice was not submitted due to untimely data entry. This is clearly our fault and have put measures in place that should avoid this in the future.

I am attaching a payment receipt pending your determination. If there are questions or additional information is needed, please let us know.

Respectfully yours,

Evelyn Turner Pugh

Treasurer



Receipt

Your payment is submitted

Pay gov Tracking ID: 25V0PNHI Agency Tracking ID: 75129231578

Form Name: Administrative Fine Program Payment

Application Name: Administrative Fine Program Electronic Payment System

Payment Information

Payment Type: Bank account (ACH)
Payment Amount: \$1,787.00

Transaction Date: 11/15/2016 12:51:27 AM EST

Payment Date: 11/16/2016

AF#: 3148

Committee Name: Sanford Bishop for Congress

FEC ID: 00266940

Account Information

Account Holder Name: SANFORD BISHOP FOR CONGRESS

Routing Number: Account Number:

Email Confirmation Receipt

No confirmation email was provided during the creation of this transaction.

Contributions for Which a 48-Hour Notice Was Not Received

AF 3148

Committee ID: C00266940

Committee Name: Sanford Bishop for Congress

Report Type: July Quarterly Report (05/05/2016 - 06/30/2016)

48-Hour Reporting Period: 05/05/2016 - 05/21/2016

CONTRIBUTOR	Z DATE	AMOUNT
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ASSOCIATION POLITICAL ACTION COMMITTEE	3/0/2010	<u> </u>
COX ENTERPRISES PAC COXPAC, INC.	5/11/2016	\$2,500.00
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CSX CORPORATION GOOD GOVERNMENT FUND	5/20/2016	\$1,000.00
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MILLERCOORS LLC PAC	5/20/2016	\$2,000.00
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ACTION COMMITTEE	3/20/2010	\$1,000.00
ROGERS, RICHARD	5/20/2016	\$1,000.00
BERKSHIRE HATHAWAY ENERGY PAC	5/21/2016	\$1,000.00 -
BNSF RAILWAY COMPANY (BNSF RAILPAC)	5/21/2016	\$2,000.00
DAVID SCOTT FOR CONGRESS	5/21/2016	\$1,000.00
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NATL ASSOC CONVENIENCE STORES PAC	5/21/2016	\$2,500.00
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WAL PAC	5/21/2016	\$2,500.00
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Proposed Civil Money Penalty: \$3,898.00 ((4 Notices Not Filed at \$137 each) + (10% of the Overall Contributions Not Filed))

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DEPOSIT TICKET PRODUCTIONS COPY, PRESS FIRMLY WITH BALL POINT PEN

CBST COLURSES EARE AND TRUST

DATE 5-23-16

SANFORD BISHOP FOR CONGRESS P.O. BOX 909 COLUMBUS, GA 31902

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NATIONAL AUTOMOBILE DEALERS ASSOCIATION

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wo Thousand Five Hundred & 00/100 Dollars

Sanford Bishop For Congress

P. O. Box 909

Columbus, GA 31902

DATE

AMOUNT

05/05/2016

***\$2.500.**(

2016 US Primary Election

VOID AFTER 90

Authorized by:

PAY TO THE

ORDER

OK delivered to Congressman in presentation at Sealarship

Man interior 5/23/16



Sanford Bishop For Congress

To whom it may concern:

NADA PAC, formerly known as the Dealers Election Action Committee (DEAC), is pleased to contribute \$2,500.00 to Sanford Bishop For Congress for the 2016 US Primary Election.

This contribution is given in appreciation of your relationship with local dealers in your Congressional district, and was recommended by the GA dealer leadership.

The National Automobile Dealers Association represents more than 16,000 franchised new car and truck dealers, employing more than one million Americans. NADA's members sell all makes and models of vehicles, both domestic and international, including medium and heavy-duty trucks. Dealers are a significant tax base for local communities, and the nation as a whole, providing over \$800 billion in sales, and \$58 billion in payroll, as well as supporting other local businesses.

Please note for your records that NADA PAC and DEAC are the same legal entity, subject to a limit of a \$5,000 contribution to Sanford Bishop For Congress for both the 2016 Primary and 2016 General Election.

Please contact me at 202.627.6755 or nadapac@nada.org if you have any questions about this contribution.

Sincerely,

Joshua Heit

Director, NADA PAC

RICHARD R. ROGERS

Northern Trust

Control of Street

ADDISON, TX 75001

32-1606/1110

4/28/2016

PAY TO THE ORDER OF_

Sanford Bishop for Congress

**1,000.00

One Thousand and 00/100**

DOLLARS

Sanford Bishop for Congress

MEMO Alary Kan AUTHORIZED SIGNATURE

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CURRENCY COLLARS CERTIFIED COLLARS COL

64-60-611

TOTAL TO ITEMS PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

15000.00

SANFORD BISHOP FOR CONGRESS

P.O. BOX 909 COLUMBUS, GA 31902

 $\left(\ell_{\Gamma_{I}}\right)$

CBET

RECEIPT

WE APPRECIATE YOUR BUSINESS!

a division of Synovus Bank, Member FDIC

All items are credited subject to applicable law and collection, an to the terms and conditions stated in your specific agreement will us. Faults from deposits may not be evaluable for immediate withdrawal. TR:76 7-7 05/31/16 11:38 AH XXXXXXX4017 Ck Dep Com: \$15,000.00 165

Thank you for banking with us.

18 for Bushnese MO1-088Q-151-0810

Burke & Herbert Bank & Trust Co. Alexandria, Ba. AACI-PAC	DATE MAY 1920/6 58-105/550 07 CONGRESS \$ 2,050.00 AND DOLLARS DESCRIPTION OF THE PROPERTY OF
AVMA POLITICAL ACTION COMMITTEE 1910 SUNDERLAND PLACE NW WASHINGTON, DC 20036-1642	BANK-ONE NA 2104 WWW.BANKONE.COM 2-1/710
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6 0 0	DATE AMOUNT
PAY Sanford D. Bishop, Jr. for Congress TO THE PO Box 5020 ORDER OF: Albamy, GA 31705	03/14/2016 ***\$2;000:00 Memo: 2016 GYMAPAC QUALIFIES AS A MULTICANDIDATE COMMITTIEE AUTHORIZED SIGNATURE
	AUTHORISE BISMOUNE
COX ENTERPRISES PAC COXPAC, INC. A QUALIFIED MULTICANDIDATE COMMITTEE 975 F ST NW SUITE 300 WASHINGTON, DC 20004-1459 FEC ID#C00477653	WACHOVA BANK, NA 2451 a division of Wiells Fargo Bank, N.A. 84-22/810 05/11/2016
PAY TO THE Szaford D. Bishop Jr. for Congress ORDER OF	\$ 2,500.00
****TWO THOUSAND FIVE HUNDRED AND 00/100****	. DOLLARS
Sanford D. Bishop Jr. for Congress P. O. Box 909 Columbus, GA 31902 General-2016 U.S. House - Sanford Bishop (DEM-GA-02)	Canfa C

CSX CORPORATION GOOD GOVERNMENT FUND A MULTICANDIDATE QUALIFIED COMMITTEE

1331 PENNSYLVANIA AVE, NW SUITE 560, NATIONAL PLACE WASHINGTON, DC 20004

WELLS FARGO BANK, N.A. www.wellsfargo.com 15-122/540

10336

05/17/2016

1,000.00

Sanford D. Bishop Jr. for Congress

PAY TO THE ORDER OF THOUSAND AND 00/100*

Sanford D. Bishop Jr. for Congress

P. O. Box 909 Columbus, GA 31902

Primary-2016 U.S. House - Sanford Bishop (DEM-GA-02)

MEMO

TWO SIGNATURES REQUIRED

me Cherke

1736

DOLLARS [



FOODPAC

QUALIFIED AS A MULTI-CANDIDATE COMMITTEE 2345 CRYSTAL DR STE 800 ARLINGTON, VIRGINIA 22202

PAY TO THE ORDER OF

Sanford Bishop for Congress

One thousand and ax / 100 *****

65-329/550

Date: 05/08/2016

1,000.00

DOLLARS



MEMO

2016 General

0423



MILLER COORS LLC PAC

FEC ID C00457697 MULTICANDIDATE COMMITTEE 1501 M STREET NW #330 WASHINGTON, DC 20005

PAY TO THE ORDER OF

Sanford Bishop for Congress

Two thousand and xx / 100 *****

Chain Bridge Bank

C8-947/566

Date: 04/21/2016

2,000.00

DOLLARS

MEMO

2016 Primary

Primerica Political Action Com-Multi-Candidate Political Action Committee

CHECK DATE: 2016-05-17 CHÈCK NUMBER:

00000163

CHECK VOID SIX MONTHS FROM ISSUE DATE

PAY: Five Hundred Dollars

AMOUNT ****500.00

SANFORD BISHOP FOR CONGRESS **PAY TO**

C/O MOLLY ALLEN ASSOCIATES LLC ORDER OF: 412 FIRST ST SE

SUITE 100

WASHINGTON DC 20003

The Bank of New York Mellon, Pittsburgh, PA

NOT VALID OVER \$5,000 UNLESS COUNTERSIGNED

TextilePAC sumeil of Textile Organizations PO Box 1090

Cherryville, NC 28021

1832 WELLS FARGO BANK, N.A.

Check Number: 1832

: Two Thousand and 00/100 Dollars

DATE May 16, 2016

AMOUNT 2.000.00

TO THE **ORDER**

OF

Sanford Bishop for Congress c/o Molly Allen Assoc. LLC 412 First St, SE, Suite 100 Washington, DC 20003

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TREASURY EMPLOYEES POLITICAL **ACTION COMMITTEE**

1750 H STREET NW WASHINGTON, DC 20006 (TEPAC QUALIFIES AS A MULTICANDIDATE COMMITTEE)

***One Thousand & 00/100 Dollars

DATE

AMOUNT

05/13/2016

***\$1,000.00

14273

Memo:

15-120-540

2016 Primary

Bank of America

PAY. TO THE ORDER

Sanford D. Bishop for Congress c/o Molly Alien Associates LLC 412 First Street SE Suite 100 Washington, DC 20003

CoxPAC

1975 F. St. NW, Suite 3-30, Washington, DC 20004

Langer Brokers for Caugus

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Congressman Sanford Bishop

Date Received: 547
Date of Event; × 42
Event code: call

7000

2345 Crystal Drive, Suite 800 Arlington, VA 22202-4801

FOOD PACETHE INSTITUTE POLITICAL ACTION COMMITTEE

CSX Good Government Fund Suite 560 South

1331 Pennsylvania Avenue NW Washington, DC 20004

412 First Street, SE, Suite 100 Washington, DC 20003 Sanford Bishop for Congress

ENT CODE: 88/1/16 TE OF EVENT: S/3 MANUR: Rob Rondo

Sanford Bishop Jr for Congress

PO Box 909 Columbus, GA 31902

DATE OF EVENT: VIT

THANK: Shophun Flynn

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Sanford Bishop for Congress

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Primary Contribution

DATE RECEIVED: 3/3

EVENT CODE: CKIC

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Washington, DC 20006 www.nteu.org 1750 H St., NW

DATE RECEIVED: 54 DATE OF EVENT: X EVENT CODE: 444 THANK: No Gliman 2000 FEET COOK

(2) MillerCoors

tical Action Committee, I am pleased to advise intributed to your committee's 2016 Primary

Committee is a separate, segregated fund and rdance with all applicable federal, state and local e represent voluntary individual political yees of MillerCoors LLC.

ly yours,

oors PAC

Sanford Bishop for Congress PO Box 909 Columbus, ĜA 31902

	Audit Details						
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Contribution Type: Monetary Contribution <u>close window</u>
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Note: correct recd date dataentry

Exclude from FEC Form 3L calculations:

Is this contribution for debt retirement?:

Advanced Reporting Options

Additional Disclosure Information

Period: Primary

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16

Contact Attribution: Name

Percentage

Amount

Direct Marketing Code:

Page 2 of 2

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FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schodule A - Line 1 tabcd, Non-Memoed

Note: date recd data enty error

Exclude from FEC Form 3L calculations: Is this contribution for debt retirement?:

Explanatory Text:

Advanced Reporting Options

Additional Disclosure Information

Period: Primary

Cycle: 2016

Part of Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16

Contact Attribution: Name

Direct Marketing Code:

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Internal Note: Additional Information:

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Audit Details						
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11/13/2016 8:40 PM	Note	. #5		date recd data enty error	Evelyn Pugh	Edit contribution
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06/09/2016 12:44 Deposit Date AM	Deposit Date	E .	5/31/2016 8:00 AM Z	5/23/2016 4:00 AM Z	Charonda Huff	Edit contribution
06/09/2016 12:44 AM	06/09/2016 12:44 Date Receivedd by Nedd van, 5/22/2016 Am All Rights Reserved © 2016 NGP VAN, Inc	, NĒĠUVAN d©2016 N	1,5/23/2016 IGP VAN, Inc	5/20/2016	Charonda Huff	Edit. contribution
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Amount: \$2,000.00	•						^	
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FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

: 545

Check Date: 05/19/2016

Method: Check

Deposit Date: 05/23/2016

Bank Account:

Online Ref #:

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Line 11abcd, Non-Memoed

Note: data entry error date recd

Exclude from FEC Form 3L calculations:

is this contribution for debt retirement?:

Explanatory Text:

Advanced Reporting Options

Additional Disclosure Information

Period: Primary

Cycle: 2016

Partnership/LLC Transaction?

Additional Transaction Information

Source Code: Golf16

Contact Attribution: Name

Percentage

Amount

Direct Marketing Code:

Apply to Pledge: Thank you sent: Recurring: Recurring Frequency: Internal Note:		÷			
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Date Received: 05/23/2016 Amount: \$2,000.00

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Deposit Date: 05/23/2016

Bank Account:

FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Detaults: Schedule A - Line 11ahod, Hon-Membed

Note: date recd data entry error

Exclude from FEC Form 3L calculations:

is this contribution for debt retirement?:

Advanced Reporting Options

Period: General Additional Disclosure Information

Cycle: 2016 Partniërship/LLC Transaction?:

Additional Transaction Information

Source Code: Galile

Contact Attribution: Name

Direct Marketing Code:

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Amount

Apply to Pledge:

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FEC Candidate Disclosure Report (Form 3) For Sanford Bishspurfou Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Line 11abcd, Non-Membed

Note: data entry error date rcd

Exclude from FEC Form 3L calculations:

Is this contribution for debt retirement?:

Explanatory Text: Advanced Reporting Options

Additional Disclosure Information

Period: General

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16

Contact Attribution: Name

Percentage

Amount

Direct Marketing Code:

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Bank Account:

FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Line 11abcd, Non-Memoed

Note: date recd data entry error

Is this contribution for debt retirement?: Exclude from FEC Form 3L calculations:

Explanatory Text:

Advanced Reporting Options

Period: Primary Additional Disclosure Information

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16

Contact Attribution: Name

Percentage

Amount

Direct Marketing Code:

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13/2016 8-15 Date R pg保持的 by NG的 VAN, FiR. 2016 All Rights Reserved © 2016 NGP VAN, Inc. Add Add Add Add Add Add Add Add Page 1 011	11/13/2016 8:16 PM	Date Received	Edit	5/23/2016	5/23/2016	Evelyn Pugh	Edit contribution
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Deposit Date: 05/23/2016 #:								

FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Bank Account:

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Line 11abcd, Non-Member

Note: date recd data entry error

Is this contribution for debt retirement?: Exclude from FEC Form 3L calculations:

Explanatory Text:

Advanced Reporting Options

Period: Primary Additional Disclosure Information

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16.

Contact Attribution: Name

Percentage

Amount

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Additional Information:

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Method: Check

9422 Check Date: 04/21/2016

Online Ref #:

Deposit Date: 05/23/2016

Bank Account:

FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Linë 11abod, Hon-Memoed

Note: date recd data entry error

Exclude from FEC Form 3L calculations:

is this contribution for debt retirement?:

Advanced Reporting Options

Additional Disclosure Information

Period: Primary

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16.

Contact Attribution: Name

Amount

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FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Supposited Defaults: Schedule A - Line 11 focal, Non-Memoed

Note: date recd data entry error

Exclude from FEC Form 3L calculations:

Is this contribution for debt retirement?:

Explanatory Text:

Advanced Reporting Options

Additional Disclosure Information

Period: Primary

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16

Contact Attribution: Name

CSX CORPORATION GOOD GOVERNMENT FUND A MULTICANDIDATE QUALIFIED COMMITTEE

1331 PENNSYLVANIA AVE, NW SUITE 560, NATIONAL PLACE WASHINGTON, DC 20004 WELLS FARGO BANK, N.A. www.wellsfargo.com 15-122/540 10336

05/17/2016

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Sanford D. Bishop Jr. for Congress PAY TO THE

ORDER OF THOUSAND AND 00/100***

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Sanford D. Bishop Jr. for Congress

P. O. Box 909 Columbus, GA 31902

TWO SIGNATURES REQUIRED

AA 0 C LOWKO

Primary-2016 U.S. House - Sanford Bishop (DEM-GA-02)

MEMO

Sp. Direction and

FoodPAC MAINTE BENEFIT

FOODPAC

QUALIFIED AS A MULTI-CANDIDATE COMMITTEE 2345 CRYSTAL DR STE 800 ARLINGTON, VIRGINIA 22202 EAGLEBANK
www.eaglebankcorp.com

65-329/550

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DOLL'ARS [.

PAY TO THE ORDER OF

Sanford Bishop for Congress

One thousand and ax / 100 *****

Date: 05/08/2016

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DOLLARS

MEMO

2016 General



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MILLER COORS LLC PAC

Sanford Bishop for Congress

FEC ID C00457697
MULTICANDIDATE COMMITTEE
1501 M STREET NW #330
WASHINGTON, DC 20005

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Chain Bridge Bank

127 Sain Bioge Base, N.A. 1270 • merchishidgebook.com 68-947/569

Date: 04/21/2016

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MEMO

2016 Primary

LULYN CHELL AU HORIZED BIGNATURE Primerica Political Action Com Multi-Candidate Political Action Committee

CHECK DATE: 2016-05-17 CHĖCK NUMBER:

00000163

* CHECK VOID SIX MONTHS FROM ISSUE DATE

PAY: Five Hundred Dollars

AMOUNT

SANFORD BISHOP FOR CONGRESS PAY TO

THE C/O MOLLY ALLEN ASSOCIATES LLC ORDER OF: 412 FIRST ST SE

SUITE 100

WASHINGTON DC 20003

The Bank of New York Mellon, Pittsburgh, PA

NOT VALID OVER \$5,000 UNLESS COUNTERSIGNED

TextilePAC

meil of Textile Org PO Box 1090

Cherryville, NC 28021

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DATE

66-21/530

AMOUNT

May 16, 2016

2.000.00

TO THE ORDER

OF

Sanford Bishop for Congress c/o Molly Allen Assoc. LLC 412 First St, SE, Suite 100 Washington, DC 20003

TREASURY EMPLOYEES POLITICAL **ACTION COMMITTEE**

1750 H STREET NW WASHINGTON, DC 20005 (TEPAC QUALIFIES AS A MULTICANDIDATE COMMITTEE)

***One Thousand & 00/100 Dollars

Bank of America

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2016 Primary

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Sanford D. Bishop for Congress c/o Molty Allen Associates LLC 412 First Street SE Suite 100 Washington, DC 20003

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DATE OF EVENT: 6/17
EVENT CODE: 6/2/2
THANK: 8007 July



Congressman Sanford Bishop

DATE OF EVENT: X & DATE OF EVENT: X & EVENT CODE: CAKK

DATE RECEIVED: 5/17
DATE OF EVENT: 5/17
EVENT CODE: 100 S88/4/16 CHANK: Stephan Film

Sanford Bishop Jr for Congress

Columbus, GA 31902

PO Box 909

CSX Good Government Fund Suite 560 South 1331 Pennsylvania Avenue NW Washington, DC 20004

FOODPAC FOOD MARKETING INSTITUTE POLITICAL ACTION COMMITTEE

2345 Crystal Drive, Suite 800 Arlington, VA 22202-4801

Sanford Bishop for Congress

412 First Street, SE, Suite 100 Washington, DC 20003

TE OF EVENT: SÁT ENT CODE: 88/hm/6 TE RECEIVED: 5/4 MANIK: Rob Rondo

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heck Date: May 16, 2016 1832

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Washington, DC 20006 www.nteu.org 1750 H St., NW

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ck Amount: \$2,000.00

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Sanford Bishop for Congress

5/10/18 Date

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Committee is a separate, segregated fund and rdance with all applicable federal, state and local e represent voluntary individual political oyees of MillerCoors LLC.

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MillerCoors

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Contribution Type: Monetary Contribution Close window Suggested Defaults. Schedule A - I ine 11sbcd. Non-Memond

Note: correct recd date dataentry

Exclude from FEC Form 3L calculations:

Is this contribution for debt retirement?:

Explanatory Text:

Advanced Reporting Options

Additional Disclosure Information

Period: Primary

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: . Golf16

Contact Attribution: Name

Percentage

Amount

Page 2 of 2

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07/12/2016 10:08 PM	Date Regilyffeld by NEPtvan, FIRCO16 All Rights Reservod © 2016 NGP VAN, Inc	Æ∯VAN © 2016 P	I, FIREZO16 IGP VAN, Inc	5/6/2016	Charonda Huff	Edit contribution
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FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Line 11abcd, Non-Memoed

Note: date recd data enty error

Exclude from FEC Form 3L calculations: Is this contribution for debt retirement?: **Explanatory Text:**

Advanced Reporting Options

Period: Primary Additional Disclosure Information

Part of Partnership/LLC Transaction?:

Cycle: 2016

Additional Transaction Information

Source Code: Golf16

Contact Attribution: Name

Percentage

Amount

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11/13/2016 8:40 PM	Date Received	Edit	5/20/2016	5/23/2016	Evelyn Pugh	Edit contribution
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06/09/2016 12:44 AM	06/09/2016 12:44 Date Raggivried by N통화Van,취였2/2016 Am All Rights Reserved © 2016 NGP VAN, Inc	y NĒĢĪVAN ed © 2016 N	4,5/23/2016 4GP VAN, Inc	5/20/2016	Charonda Huff	Edit contribution
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Contribution Id: VNVYGEE6KV8 Date Received: 05/23/2016	06/09/2016 12:55 Contribution AM	Contribution	Add				Add a contribution	

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Amount: \$2,000.00

Accounting Information

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Check Date: 05/19/2016 ·

Deposit Date: 05/23/2016

Online Ref #:

Bank Account:

FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Line 11abcd, Non-Memoed

Note: data entry error date recd

Exclude from FEC Form 3L calculations:

is this contribution for debt retirement?:

Explanatory Text:

Advanced Reporting Options

Additional Disclosure Information

Perlod: Primary

Cycle: 2016

Partnership/LLC Transaction?;

Additional Transaction Information

Source Code: Golf16.

Contact Attribution: Name

Percentage

Amount

Apply to Pledge:

Thank you sent:

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Recurring Frequency:

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Additional Information:

Last Modified: 11/13/2016 12:37:22 AM by Evelyn Pugh | View Audit

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11/13/2016 12:37 Note AM	Nate	Edit		data entry error date recd	Evelyn Pugh	Edit contribution
11/13/2016 12:37 Date Received AM	Date Received	EG.	5/20/2016	5/23/2016	Evelyn Pugh	Edit contribution
08/09/2016 12:55 Contribution AM	Contribution	Add			Charonda Huff	Add a contribution
> 5 S	Page <mark>† Pow</mark> ered by NGP VAN. Inc. Ail Rignts Reserved © 2016 NGP VAN, inc	NGP VAN	, Inc. IGP VAN, inc	Displa	ying 1 to 3 of (Sispleying 1 to 3 of 3 Audit Entries

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Contribution Id: VNVYGEE6KX4 Date Received: 05/23/2016	05/09/2016 1:04 Contribution AM	Contribution	Add			Charonda Add a Huff contrib	Add a contribution	
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#. 2304 Check Date: 03/14/2016

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Deposit Date: 05/23/2016

Bank Account:

FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Lind 11abod, Non-Memoed

Note: date recd data entry error

Exclude from FEC Form 3L calcutations:

Is this contribution for debt retirement?:

Explanatory Text:

Advanced Reborting Options

Additional Disclosure Information

Pertod: General

Cycle: 2016

Partriership/LLC Transaction?:

Additional Transaction Information

Source Code: Galité

Contact Attribution: Name

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Percentage Amount Page 2 of 2

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11/13/2016 8:10 PM	Note	Edit		date recd data entry error	Evelyn Pugh	Edit contribution
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óà/ða/2016 1:04 Contribution . ÁM	Contribution	Add			Charonda Huff	Add a contribution
. 51 	Page 7 Payerpt by NGP VAN. Inc. All Rights Reserved © 2016 NGP VAN. Inc	NGP VAN	Line. IGP VAN, Inc	Perverpet by NGP VAN. Inc. Displaying 1 to 3 of 9 Audit Entries ignis Reserve © 2016 NGP VAN. Inc.	Displaying 1 to 3 of 3 Audit Entries	Audit Entries

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FEC Candidate Disclosure Report (Form 3) For Sanford Bishaparian Congress

Contribution Type: Monetary Contribution

Suggasted Defaults: Schedule A - Line 11abcd, Non-Memoed

Note: data entry error date rcd

Exclude from FEC Form 3L calculations:

Is this contribution for debt retirement?:

Explanatory Text:

Advanced Reporting Options

Additional Disclosure Information

Period: General

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16

Contact Attribution: Name

Percentage

Amount

Apply to Pledge:

Thank you sent:

Recurring: Recurring Frequency:

Internal Note:

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11/13/2016 12:44 AM	Note	#		data entry error date rod	Evelyn Pugh	Edit contribution
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10/11/2016 10:44 Check Date PM	Check Date	Edit	5/11/2015 4:00:00 AM	5/11/2015 4:00:00 5/11/2016 4:00:00 AM AM	Charonda Huff	Edit contribution
10/11/2016 10:44 PM	Date Reschered by NEP' VAN, 542,2016 All Rights Reserved © 2016 NGP VAN, Inc	VEF ¥VAN © 2016 N	,542,2016 GP VAN, Inc	5/19/2016	Charonda Huff	Edit contribution
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FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Line 11ahcd, Non-Memoed

Note: date recd data entry error

Exclude from FEC Form 3L calculations:

Is this contribution for debt retirement?:

Advanced Reporting Options

Additional Disclosure Information

Period: Primary

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Cade: Golf16

Contact Attribution: Name

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11/13/2016 8:15 PM	Date Reckleded by NEGIVAN, 5/20/2016 All Rights Reserved © 2016 NGP VAN, Inc	NEGITVAN	1,5/20/2016 IGP VAN. Inc	5/23/2016	Evelyn Pugh	Edit contribution
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Designation: Sanford Bishop for Congressors 8:29 Date Received	or Congressore 8:29 PM	Date Received	EĞİ	5/23/2016	5/23/2016	Evelyn	Edit
Contribution 1d: VNVYGEE6KS3 Date Received: 05/23/2016	11/13/2016 8:27 Date Received PM	Date Received	EG F	5/20/2016	5/23/2016	Evelyn Pugh	Edit contribution
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Online Ref #:							
Deposit Date: 05/23/2016	#						
Bank Account:							

FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults; Schedule A - Line 11atod, Non-Memoed

Note: date recd data entry error

Exclude from FEC Form 3L calculations:

Is this contribution for debt retirement?:

Advanced Reporting Options

Additional Disclosure Information

Perlod: Primary

Cycle: 2016

Partnership/LLC Transaction?:

Additional Transaction Information

Source Code: Golf16.

Contact Attribution: Name

Percentage

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Additional Information:

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11/13/2016 8:27 PM	Date Received	Edi	5/20/2016	5/23/2016	Evelyn Pugh	Edit contribution
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FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

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FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

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FEC Candidate Disclosure Report (Form 3) For Sanford Bishop For Congress

Contribution Type: Monetary Contribution

Suggested Defaults: Schedule A - Line 11shcd, Non-Memoed

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Advanced Reporting Options

Additional Disclosure Information

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Partnership/LLC Transaction?:

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Source Code: Golf16

Contact Attribution: Name

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Page 2 of 2

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January 11, 2017

REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 3148 - Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as Treasurer (C00266940)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$1,787 civil money penalty.

Reason-to-Believe Background

In connection with the 2016 Georgia Primary Election held on May 24, 2016, the respondents were required to file 48-Hour Notices for contributions of \$1,000 or more received between May 5, 2016 and May 21, 2016. On October 25, 2016, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 18 contributions totaling \$33,500 and made a preliminary determination that the civil money penalty was \$3,898 based on the schedule of penalties at 11 C.F.R. § 111.44. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on October 26, 2016 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") requires that the principal campaign committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20th day but more than 48 hours before an election. The principal campaign committee must notify the Commission within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act. 52 U.S.C. § 30104(a)(6)(A) and 11 C.F.R. § 104.5(f). Reports electronically filed must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on the filing deadline to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Summary of Respondents' Challenge

On November 16, 2016, the Commission received the written response ("challenge") from the Treasurer. The Treasurer explains that the contributions dated May 11 and May 20, 2016 were actually received on May 23, 2016, and she provides supporting documentation. The

Treasurer does not dispute that the Committee failed to file a 48-Hour Notice for the contributions dated May 21, 2016.

The challenge includes a payment receipt which indicates the Committee made an online payment of \$1,787 for AF# 3148.

Analysis

At the time of RTB, the Commission calculated the civil money penalty based on the Committee's failure to file 48-Hour Notices for 18 contributions totaling \$33,500, which were received on four separate days. Based on the respondents' challenge and Amended 2016 July Quarterly Report received November 16, 2016, the Reviewing Officer confirms that 10 contributions totaling \$17,000 were not received during the applicable 48-Hour Notice reporting period. The respondents still failed to file a 48-Hour Notice for the eight contributions totaling \$16,500 received on May 21, 2016. See Attachment 2.

The Reviewing Officer agrees that the 10 contributions totaling \$17,000 should be removed from the calculation of the civil money penalty. The civil money penalty calculation for 48-Hour Notices is contained at 11 C.F.R. § 111.44. The calculation is \$137 plus 10% of the amount of the contributions not reported on each 48-Hour Notice. The amount of the civil money penalty should be ($$137 \times 1$) + (.10 x \$16,500) or \$1,787. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$1,787 civil money penalty.

OAR Recommendations

- 1. Adopt the Reviewing Officer recommendation for AF# 3148 involving Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as Treasurer, in making the final determination:
- 2. Make a final determination in AF# 3148 that Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$1,787 civil money penalty (reduced from the RTB civil money penalty of \$3,898); and
- 3. Send the appropriate letter.

Attachments

Attachment 1 -

Attachment 2 - OAR's Chart of Contributions for Which a 48-Hour Notice Was Not Received

Attachment 3 – Declaration from RAD and Telecoms

Attachment 4 – Declaration from OAR

¹ On November 16, 2016, the Commission received the respondents' payment of \$1,787. If the Commission adopts the Reviewing Officer's recommendations, AF# 3148 will be paid in full.

Attachment 2 Page 1 of 2

OAR's Chart of Contributions for Which a 48-Hour Notice Was Not Received

E CONTRUBUTIONS IN REBRINDIN	NCEODED IN	RTB/FINDIN	9	COMMITTE	COMMITTEE'S RESPONSE	OKR:S/FD/RECOMMENDAFION	ENDAFION
CONTRIBUTOR	ORIGINAL RECEIPT DATE	AMOUNT	REPORT	ACTUAL RECEIPT DATE	AMENDED REPORT	ACTION	FD VIOLATION AMOUNT
NATIONAL AUTOMOBILE DEALERS ASSOCIATION POLITICAL ACTION COMMITTEE	5/6/2016	\$2,500.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
COX ENTERPRISES PAC COXPAC, INC.	5/11/2016	\$2,500.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
AMERICAN ASSOCIATION OF CROP INSURERS POLITICAL ACTION COMMITTEE (AACI PAC)	5/20/2016	\$2,000.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
AMERICAN VETERINARY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	5/20/2016	\$2,000.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
CSX CORPORATION GOOD GOVERNMENT FUND	5/20/2016	\$1,000.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
FOOD MARKETING INSTITUTE PAC (FOODPAC)	5/20/2016	\$1,000.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
MILLERCOORS LLC PAC	5/20/2016	\$2,000.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
NATIONAL COUNCIL OF TEXTILE ORGANIZATIONS INC PAC	5/20/2016	\$2,000.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
NATIONAL TREASURY EMPLOYEES POLITICAL ACTION COMMITTEE	5/20/2016	\$1,000.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00
ROGERS, RICHARD	5/20/2016	\$1,000.00	Amended 2016 July Quarterly (7/28/16)	5/23/2016	Amended 2016 July Quarterly (11/16/16)	Remove - Receipt Date Outside 48-Hour Reporting Period	\$0.00

Attachment 2
Page 2 of 2

OAR's Chart of Contributions for Which a 48-Hour Notice Was Not Received

E CONTRUBUTIONS INCLUDED INTRIBATIONG	NCLUDED IN	RTB'FINDIN	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	COMMITTE	E:S.RESPONSE	COMMINER STRESPONSE ORRIS FORECOMMENDATION	IENDATION :
CONTRIBUTOR	ORIGINAL RECEIPT DATE	AMOUNT	REPORT	ACTUAL RECEIPT	AMENDED REPORT	ACTION	FD VIOLATION
BERKSHIRE HATHAWAY ENERGY PAC	5/21/2016	\$1,000.00	Amended 2016 July Quarterly (7/28/16)	5/21/2016	Amended 2016 July Quarterly (11/16/16)	Include - Receipt Date Inside 48-Hour Reporting Period	\$1,000.00
BNSF RAILWAY COMPANY (BNSF RAILPAC)	5/21/2016	\$2,000.00	Amended 2016 July Quarterly (7/28/16)	5/21/2016	Amended 2016 July Quarterly (11/16/16)	Include - Receipt Date Inside 48-Hour Reporting Period	\$2,000.00
DAVID SCOTT FOR CONGRESS	5/21/2016	\$1,000.00	Amended 2016 July Quarterly (7/28/16)	5/21/2016	Amended 2016 July Quarterly (11/16/16)	Include - Receipt Date Inside 48-Hour Reporting Period	\$1,000.00
HARRIS, JENNIFER K	5/21/2016	\$2,500.00	Amended 2016 July Quarterly (7/28/16)	5/21/2016	Amended 2016 July Quarterly (11/16/16)	Include - Receipt Date Inside 48-Hour Reporting Period	\$2,500.00
HARRIS, WILL	5/21/2016	\$2,500.00	Amended 2016 July Quarterly (7/28/16)	5/21/2016	Amended 2016 July Quarterly (11/16/16)	Include - Receipt Date Inside 48-Hour Reporting Period	\$2,500.00
NATL ASSOC CONVENIENCE STORES PAC	5/21/2016	\$2,500.00	Amended 2016 July Quarterly (7/28/16)	5/21/2016	Amended 2016 July Quarterly (11/16/16)	Include - Receipt Date Inside 48-Hour Reporting Period	\$2,500.00
NATL ASSOC CONVENIENCE STORES PAC	5/21/2016	\$2,500.00	Amended 2016 July Quarterly (7/28/16)	5/21/2016	Amended 2016 July Quarterly (11/16/16)	Include - Receipt Date Inside 48-Hour Reporting Period	\$2,500.00
WAL PAC	5/21/2016	\$2,500.00	Amended 2016 July Quarterly (7/28/16)	5/21/2016	Amended 2016 July Quarterly (11/16/16)	Include - Receipt Date Inside 48-Hour Reporting Period	\$2,500.00
THE WIOLATION TO BALL S33,500	FION TO FAL.	7005/EES	STATE OF THE PROPERTY OF THE P	المستحددة		FD MOEATION TOTAL	\$16,500

Recommended FD Civil Money Penalty: \$1,787 ((1 Notice Not Filed at \$137 each) + (10% of the \$16,500 in Overall Contributions Not Filed))

DECLARATION OF KRISTIN D. ROSER

- 1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- 2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Sanford Bishop for Congress:
 - A) Request for Additional Information for the Amended 2016 July Quarterly Report, received July 28, 2016, referencing the missing 48-Hour Notice (sent via electronic mail to: sanfordbishop@sanfordbishop.com and eturner325@aol.com);
 - B) Reason-to-Believe Letter, dated October 26, 2016, referencing the missing 48-Hour Notices (sent via overnight mail to the address of record).
- I hereby certify that I have searched the Commission's public records and find that Sanford
 Bishop for Congress filed an Amended 2016 July Quarterly Report with the Commission on
 November 16, 2016.
- Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 29th day of December, 2016.

Kristin D. Roser
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission



RQ-2

August 18, 2016

EVELYN TURNER PUGH, TREASURER SANFORD BISHOP FOR CONGRESS P O BOX 909 COLUMBUS, GA 31902

Response Duc Date 09/22/2016

IDENTIFICATION NUMBER: C00266940

REFERENCE: AMENDED JULY QUARTERLY REPORT (05/05/2016 - 06/30/2016), RECEIVED 07/28/2016

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee

SANFORD BISHOP FOR CONGRESS

Page 2 of 2

will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For additional information about the report review process or specific filing information for your committee type, please visit http://www.fec.gov/rad/. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1171.

Sincerely,

Jessica Grainger

Senior Campaign Finance Analyst

JS Granger

Reports Analysis Division

Missing 48-Hour Notices Sanford Bishop for Congress (C00266940)

Contributor Name	Date	Amount	Election
National Automobile Dealers Association Political			
Action Committee	5/6/16	\$2,500.00	. P2016
Cox Enterprises Pac COXPAC, Inc.	5/11/16	\$2,500.00	P2016
American Association of Crop Insurers Political			
Action Committee (AACI PAC)	5/20/16	\$2,000.00	P2016
American Veterinary Medical Association Political			<u> </u>
Action Committee	5/20/16	\$2,000.00	G2016
CSX Corporation Good Government Fund	5/20/16	\$1,000.00	P2016
Food Marketing Institute PAC (FOODPAC)	5/20/16	\$1,000.00	P2016
MillerCoors LLC PAC	5/20/16	\$2,000.00	P2016
National Council of Textile Organizations Inc PAC	5/20/16	\$2,000.00	P2016
National Treasury Employees Political Action			
Committee	5/20/16	\$1,000.00	P2016
Rogers, Richard	5/20/16	\$1,000.00	P2016
Berkshire Hathaway Energy PAC	5/21/16	\$1,000.00	P2016
BNSF Railway Company (BNSF RAILPAC)	5/21/16	\$2,000.00	P2016
David Scott for Congress	5/21/16	\$1,000.00	P2016
Harris, Jennifer K	5/21/16	\$2,500.00	P2016
Harris, Will	5/21/16	\$2,500.00	P2016
Natl Assoc Convenience Stores PAC	5/21/16	\$2,500.00	P2016
Natl Assoc Convenience Stores PAC	5/21/16	\$2,500.00	G2016
Wal PAC	5/21/16	\$2,500.00	P2016

DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) The principal campaign committee of a candidate must file notifications disclosing contributions of \$1,000 or more which are received after the 20th day but more than 48 hours before an election. These notifications (also called 48-Hour Notices) must be filed with the Commission within 48 hours of the committee's receipt of the contribution(s).
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) Report Cover Page and the relevant pages of Schedule A for the Amended 2016 July Quarterly Report filed by Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as Treasurer. According to the Commission's records, the report covers the period from May 5, 2016 through June 30, 2016 and was received on November 16, 2016.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 11th day of January, 2017.

Rhiannon Magruder Reviewing Officer Office of Administrative Review Federal Election Commission

Chroman Maguder

PAGE 1 / 66

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

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ADDRESS (number and street)	PO Box 909			111	1 4 1	
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Check if different than previously	Columbus			1	GA	31902
reported. (ACC)	<u></u>	CITY 4	\ __\ \		STATE A	ZIP CODE ▲
2. FEC IDENTIFICATION I	NUMBER V	-				
C C00266940	, ,	3. IS THIS	NEW (N)	OR	AMENE	STATE ▼ DISTRICT
			·			
4. TYPE OF REPORT (C	Choose One)	(b) 12-Day F	PRE-Election Repo	ort for the:		·
(a) Quarterly Reports:			···		•	
April 15 Quarterly	Report (Q1)	į	Primary (12P) .	General (1	(12R) Runoff (12R)
			Convention (12C) ·	Special (1	2S)
✗ July 15 Quarterly	Report (Q2)		· M M 4	0 0 /	_ v* v / v _ y	in the
October 15 Quar	terly Report (Q3)	Election	on .		1	State of
January 31 Year-	End Report (YE)	(c) 30-Day I	POST-Election Rep	oort for the:		
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Termination Repo	rt (TER)	Election	on to t		* * * * * * * * * * * * * * * * * * *	in the State of
Signature of Treasurer	this Report and to Turner Pugh, er	Evelyn, , ,	through y knowledge and [Electronically	Filed] [Date : 11	2016 2016 2016 2016 2016 2016 2016 2016
Office			, 222,231 and por			
Use Only						FEC FORM 3 (Revised 05/2016)

SCHEDULE A	(FEC	Form	3)
ITEMIZED REC	CEIPTS	3	

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 14 OF 66 (check only one)
Any information copied from such Reports and or for commercial purposes, other than using the			person for the purpose of soliciting contributions
NAME OF COMMITTEE (In Full) Sanford Bishop for Congress			
Full Name (Last, First, Middle Initial) Gunn, Sam, , ,			Date of Receipt
Mailing Address 7100D Jamesson Court			06 27 2016
City Midland	State GA	Zip Code 31820-3648	Transaction ID : VNVYGEF0S86
FEC ID number of contributing federal political committee.	C,		Amount of Each Receipt this Period
Name of Employer Auto Solutions Consulting & Serices	Occupation Car Mainter		1000.00 1 1000.00 1 1 1 1 1 1 1 1 1 1 1
Recelpt For: 2016 Electi Primary General Other (specify) ▼		/cle-to-Date ▼ 1000.00	i i Mount realit
Full Name (Last, First, Middle Initial) Harmon, Howard, S, ,			Date of Receipt .
Mailing Address 115 Windmere Dr City	State	Zip Code	06 15 2016
Bowling Green	KY	42103-8720	Transaction ID: VNVYGEG0MV6
FEC ID number of contributing federal political committee.	,C		Amount of Each Receipt this Period
Name of Employer	Occupation		Fig. 3 are small to grey in marketing the first to a first
Education & Training Resources Receipt For: 2018 Primary Other (specify) ▼	vice preside Election C	ycle-to-Date 1000.00	Memo Item
Full Name (Last, First, Middle Initial) Harris, Jennifer, K, ,			Date of Receipt
Mailing Address 22172 US Highway 27			M M / 0 0 3 / V V V V V V V V V V V V V V V V V V
City Bluffton	State GA	Zip Code 39824-2224	Transaction ID: VNVYGED6F04
FEC ID number of contributing federal political committee.	C	·	Amount of Each Receipt this Period
Name of Employer Occupation White Oak Pastures Farm Own			2500.00
Receipt For: 2016 Receipt For: 2016 Control General Other (specify)		ycle-to-Date 2500.00	Memo Item
SUBTOTAL of Receipts This Page (optional)	*****************		4250.00
TOTAL This Period (last page this line number			

SCHEDULE	EΑ	(FEC	Form	3)
ITEMIZED	REC	EIPTS	;	

	CHEDULE A (FEC Form 3) EMIZED RECEIPTS	:	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 15 OF 86 (check only one)
Ar	ny information copied from such Reports and S	Statements make name and a	ay not be sold or used by any address of any political committee	person for the purpose of sollciting contributions see to solicit contributions from such committee.
$\left. \right\rangle$	NAME OF COMMITTEE (In Full) Sanford Bishop for Congress			_
A.	Full Name (Last, First, Middle Initial) Harris, Will, , , Mailing Address 22172 US Highway 27 City	I State	l Zip Code	Date of Receipt 05 21 2016
	Bluffton	GA	39824-2224	Transaction ID : VNVYGED6F12
	FEC ID number of contributing federal political committee.	C		Amount of Each Receipt this Period
	Name of Employer White Oak Pastures	Occupation Farm Owne		The State of the S
•	Receipt For: 2016 X Primary		/cle-to-Date	Memo Ilem
В.	Full Name (Last, First, Middle Initial) Huff, Bruce, H, , Mailing Address 4304 Moline Ave	<u> </u>		Date of Receipt
	realing Address 4304 Moline Ave			06 27 2016
	City Columbus	State GA	Zip Code 31907-6621	Transaction ID: VNVYGEFTJ45
	FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period
	Name of Employer	Occupation	i ,	أ منظمة الأمسية بيوان الأراث الاراث
	Charles E. Huff's International Funera Receipt For: 2016	Mortician		Memo Item
	Primary General Other (specify) ▼	Election Cy	ycle-to-Date 305.00	
_	Full Name (Last, First, Middle Initial) Huff, Charonda, D., ,			Date of Receipt
C.	Malling Address 4304 Moline Ave			06 27 r 2016
	City Columbus	State GA	Zip Code 31907-6621	Transaction ID : VNVYGEF2FK6
	FEC ID number of contributing federal political committee.	;Ç	'	Amount of Each Receipt this Period
		Occupation		635.00
	shop for Congress Assistant Treasurer Solipt For: 2016 Election Cycle-to-Date			Memo Item
	Receipt For: 2016 Primary General Other (specify) ■	Election Cy	635.00	
S	UBTOTAL of Receipts This Page (optional)			3440.00
	OTAL This Period (last page this line number			Description of Management

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SCHEDULE A (FEC Form 3)		ſ	Line congrete cohedulo/s\	FOR LINE NUMBER: PAGE 19 OF 66		
	•		Use separate schedule(s)	(check only one)		
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			Designed Community rays	12 13a 13b 14 15		
				person for the purpose of soliciting contributions to solicit contributions from such committee.		
			· Pourem committee			
	ME OF COMMITTEE (IN FUII) Inford Bishop for Congress					
	Name (Last, First, Middle Initial) gers, Richard, , ,					
M	ing Address PO Box 799045			Date of Receipt		
· 		1 64-4-	175 0-4-			
City		State	Zip Code	Transaction ID: VNVYGEE6G33		
Dal	las	TX	75379-9045	_		
	ID number of contributing ral political committee.	:Ċ		Amount of Each Receipt this Period		
Nam	ne of Employer	Occupation		1000.00		
	y Kay	Director		l		
	elpt For: 2016	Election Cv	cle-to-Date	Memo Item		
×			Cie-to-Date —	1		
_ <u> </u>	Other (specify) ▼		1000.00	date recd data enty error		
Po	Name (Last, First, Middle Initial)			Date of Receipt		
	ing Address 5408 Duvall Dr					
MICHIE	3408 DUVAII DE			05 16 2016		
City		State	Zip Code	•		
	nesda	MD	20816-1872	Transaction ID : VNVYGECXEV4		
		<u> </u>		ヿ		
	ID number of contributing	C	;	Amount of Each Receipt this Period		
rede	ral political committee.		4 - 4 - 1	and the second of the second o		
Nam	ne of Employer	Occupation		500.00		
	rican Logistics Association	•	Sovernment Relations	, was		
	eipt For: 2016		cle-to-Date	1 Memo Item		
×	Primary General		The second secon	,		
<u> </u>	Other (specify)	•	750.00	,		
ا	1 1-6		y di di di di	`		
Sa	Name (Last, First, Middle Initial) asser, Phillip, D, ,		v •	Date of Receipt		
	ing Address 2901 University Ave			. M . W & \ & D . LO. (\ 1 A A A A A A A A A A A A A A A A A A		
	Ste 14			3 06 1 06 2016		
City	O10 14	State	Zip Code	Transaction ID : VNVYGEEN7Z0		
	umbus	GA ·	31907-7600	- ITEMPERATURE - VAVIOLENIA		
	ID number of contributing ral political committee.	C.		Amount of Each Receipt this Period		
Name of Employer Occupation		Occupation	<u> </u>	2500.00		
self		tax preparer		growing		
	elpt For: 2016	Election Cy	 	Memo Item		
آ ا	Primary 🗶 General		▼ .	. <u>-</u>		
-	Other (specify)		2500.00			
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Sint	TAL of Receipts This Bose (entires)		•	4000.00		
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S	CHEDULE A (FEC Form 3)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 28 OF 66 (check only one)
	EMIZED RECEIPTS		for each category of the Detailed Summary Page	11a 11b × 11c 11d
	ny information copied from such Reports and Si for commercial purposes, other than using the			erson for the purpose of soliciting contributions eto solicit contributions from such committee.
$\left. \right\rangle$	NAME OF COMMITTEE (In Full) Sanford Bishop for Congress			
_	Full Name (Last, First, Middle Initial) Altria Group PAC			Date of Receipt
Mailing Address 101 Constitution Ave NW Ste 400W				06 28 2016
	City Washington	State DC	Zip Code 20001-2155	Transaction ID : VNVYGEFZ8Y6
	FEC ID number of contributing federal political committee.	C C00	089136	Amount of Each Receipt this Period
	Name of Employer	Occupation		500.00
	Receipt For: 2016 Primary General Other (specify) ▼	<i>:</i> * ` `	cle-to-Date	Memo Item
<u> </u>	Full Name (Last, First, Middle Initial) AMERICAN ASSOCIATION OF CROP INSURERS	POLITICAL A	CTION COMMITTEE (AACI PAC)	Date of Receipt
Mailing Address 1 Massachusetts Ave NW Alty, Michael McLeod				05 23 1 2016
	City Washington	State DC	Zip Code 20001-1401	Transaction ID : VNVYGEE6KV8
	FEC ID number of contributing federal political committee.	C; c00	172833	Amount of Each Receipt this Period
	Name of Employer	Occupation		2000.00
	Receipt For: 2016	Election Cy	cle-to-Date	Memo Item
	Rimary General Other (specify) ▼		4000.00	data entry error date recd
_	Full Name (Last, First, Middle Initial) AMERICAN ASSOCIATION OF NURSE ANESTHETIS	STS SEPARAT	E SEGREGATED FUND (CRNA-PAC)	Date of Receipt
G.	Mailing Address 222 S Prospect Ave C/O FINANCE DEPARTMENT			06 + 06 + 2016
	City Park Ridge	State IL	Zip Code 60068-4037	Transaction ID : VNVYGEEN8C3
FEC ID number of contributing federal political committee. C. C00173153			173153	Amount of Each Receipt this Period
	Name of Employer	Occupation		1000.00
	Receipt For: 2016 Primary General Other (specify). ▼	Election Cy	cle-to-Date 3500.00	Memo Item
s	UBTOTAL of Receipts This Page (optional)	••••••	.	3500.00
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ım	age# 20161116903/14463/			
	CHEDULE A (FEC Form 3) EMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 30 OF 66 (check only one) 11a 11b
A	ny information copied from such Reports and S for commercial purposes, other than using the	statements ma name and a	ay not be sold or used by any p ddress of any political committee	erson for the purpose of soliciting contributions at the solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Sanford Bishop for Congress			
Δ	Full Name (Last, First, Middle Initial) AMERICAN VETERINARY MEDICAL ASSO	CIATION PO	LITICAL ACTION COMMITTEE	Date of Receipt
A. Mailing Address 1910 Sunderland Pl NW Ms. Natalle Thomas				05 23 2016
	City. Washington	State DC	Zip Code 20036-1608	Transaction ID : VNVYGEE6KX4
	FEC ID number of contributing federal political committee.	. C coo	114132	Amount of Each Receipt this Period
	Name of Employer	Occupation		2000.00
	Receipt For: 2016 Primary General Other (specify) ▼	Election Cy	cle-to-Date 4000.00	date recd data entry error
В.	Full Name (Last, First, Middle Initial) AT&T INC. FEDERAL POLITICAL ACTION	Full Name (Last, First, Middle Initial) AT&T INC. FEDERAL POLITICAL ACTION COMMITTEE (AT&T FEDERAL PAC)		
υ.	Mailing Address 208 S Akard St Ste 2701			06 06 2016
	City Dallas	State TX	Zip Code 75202-4206	Transaction ID : VNVYGEEN866
	FEC ID number of contributing federal political committee.	C. coo	109017	Amount of Each Receipt this Period
Name of Employer		Occupation		and the self-result of the self-resulting bound
	Receipt For: 2016 Primary General Other (specify) ▼	Election Cy	7500.00	Memo Item
~	Full Name (Last, First, Middle Initial) Bakery Confectionery & Tobacco	PAC		Date of Receipt
C,	Malling Address 40404 0			The Company of the same of the

Name of Employer	Occupation		2500.00
Receipt For: 2016 Primary General Other (specify)	Election Cyc	cle-to-Date ▼ 7500.00	Memo Item
Full Name (Last, First, Middle Initial) Bakery Confectionery & Tobac	co PAC		Date of Receipt
Malling Address 10401 Connecticut Ave			м ⁽¹ M / р р у у у у у у у у у у у у у у у у у
City Kensington	State MD	Zip Code 20895-3961	Transaction ID: VNVYGEF0S44
FEC ID number of contributing federal political committee.	C coo	249359	Amount of Each Receipt this Period
Name of Employer	Occupation		1000.00
Receipt For: 2016 Primary General Other (specify) ▼	Election Cyc	1000.00	Memo Itam
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S	CHEDULE A (FEC Form 3)			FOR LINE NUMBER: PAGE 31 OF 66		
			Use separate schedule(s) for each category of the	(check only one)		
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	ny information copied from such Reports and Si for commercial purposes, other than using the			person for the purpose of soliciting contributions se to solicit contributions from such committee.		
K						
1)	NAME OF COMMITTEE (In Full)					
V	Sanford Bishop for Congress					
<u></u>	Full Name (Last, First, Middle Initial)	····				
A.	BASF Employees PAC			Date of Receipt		
~ ·	Mailing Address 100 Campus Dr			MIM! / SO SO S / TV Y Y Y Y		
	·			06 06 2016		
	City	State	Zip Code	Transaction ID: VNVYGEEN874		
	Florham Park	NJ	07932-1020			
	EEC ID number of contribution	-	: :	7		
	FEC ID number of contributing federal political committee.	C co)340075	Amount of Each Receipt this Period		
	reactal pointed collinates.			2000.00		
	Name of Employer	Occupation		2000.00 j		
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	Receipt For: 2016 Election Cy		/cle-to-Date →	Memo Item		
			e de saem et een greger en d			
	Other (specify) ▼		4500.00			
			, ,			
_	Full Name (Last, First, Middle Initial)					
	BERKSHIRE HATHAWAY ENERG	Y PAC		Date of Receipt		
В.	Mailing Address 666 Grand Ave			⊣		
	P.O. BOX 657			05 21 2016		
	City State		Zip Code	and the same of		
	Des Moines	IA	50309-2506	Transaction ID : VNVYGED6F53		
	FEC ID number of contributing			7		
	federal political committee.	C. coo	324483	Amount of Each Receipt this Period		
		r	· • • • •	1000.00		
	Name of Employer	Occupation		1000,000 1 9 9 Auril and 1 and 2		
	Receipt For: 2016	Election C	/cle-to-Date _	一		
	Primary General		▼	.]		
	Other (specify) ▼	•	1000.00	}		
		•	3 · 5 · 5 · 10 · 10 · 1			
_	Full Name (Last, First, Middle Initial)					
C.	BLUE DOG POLITICAL ACTION	COWWI	TTEE	Date of Receipt		
J.	Mailing Address PO Box 83142	<u> </u>				
	•					
	City	State	Zip Code	Transaction ID : VNVYGEFTJ04		
	Gaithersburg	MD	20883-3142			
	FEC ID number of contributing			· ·		
	federal political committee.	C. co	305318	Amount of Each Receipt this Period		
			·	2000.00		
	Name of Employer Occupation Receipt For: 2016 Election Cy			2000.00		
				, *e		
			/cle-to-Date	Memo Item		
	Primary K General					
	Other (specify) ▼		10000.00			
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SCHEDULE	Α	(FEC	Form	3)
ITEMIZED I	REC	EIPTS	}	

SCHEDULE A (FEC Form 3)			FOR LINE NUMBER: PAGE 32 OF 66			
•		Use separate schedule(s) for each category of the	(check only one)			
i [ˈ	EMIZED RECEIPTS		Detailed Summary Page	11a 11b X 11c 11d		
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	y information copied from such Reports and St for commercial purposes, other than using the					
abla	NAME OF COMMITTEE (In Full)					
)	Sanford Bishop for Congress					
_						
	Full Name (Last, First, Middle Initial) BNSF RAILWAY COMPANY RAILPA	C /BNIGE	RAII PACI			
A.	Mailing Address PO Box 961039	C (DIAOL	MILENO	Date of Receipt		
	Manified Modified LO Box 40 (024			05 21 2016		
	City	State	Zip Code	Transaction ID : VNVYGED5CC4		
	Fort Worth	TX	76161-0039			
	FEC ID number of contributing federal political committee.	C, co	0235739	Amount of Each Receipt this Period		
		· ·		2000.00		
	Name of Employer	Occupation	·) jen		
	Receipt For: 2016	Election C	ycle-to-Date	Memo Item		
	× Primary General	•				
	Other (specify) ▼		2000.00 .			
	Full Name (Last, First, Middle Initial)					
В.	COMCAST CORPORATION & NBCUNIVERSAL PO	OLITICAL AC	TION COMMITTEE - FÉDERAL	Date of Receipt		
	Malling Address 1701 John F Kennedy Blvd	failing Address 1701 John F Kennedy Blvd				
	Mr. Earle Jones	State	Zip Code	05 31 2016		
	Philadelphia	PA	19103-2838	Transaction ID : VNVYGEE1M65		
	FEC ID number of contributing			1		
	federal political committee.	C co	248716	Amount of Each Receipt this Period		
	Name of Familia	000		1000.00		
	Name of Employer	Occupation	I	1 9		
	Receipt For: 2016	Election C	ycle-to-Date _	Memo Item .		
	Primary R General	Election C	·			
	Other (specify) ▼		2000.00			
		·	j . j			
_	Full Name (Last, First, Middle Initial) Comm For Advancement SouthE	ast Cotto	on	Date of Receipt		
U .	Malling Address 139 Prominence Ct			- M - M - / , 5 " 11" / / V " V " V " V " V " V " P		
	Mr. David Ruppenicker	1 82 .	71- 0-2	06 27 2016		
	City Dawsonville	State	Zip Code 30534-8940	Transaction ID : VNVYGEF2EW4		
		1 -	30334-6840	-		
	FEC ID number of contributing federal political committee.	C. co	0300426	Amount of Each Receipt this Period		
		- • • .		2500.00		
	Name of Employer	Occupation		2500.00		
	Possiot For 2010		1 . 5-1-	Memo Item		
	Receipt For: 2016 Primary X General	Election C	ycle-to-Date	-		
	Other (specify)		7000.00			
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SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	(check only one)	PAGE 33 (
Any information copied from such Reports and Statements of for commercial purposes, other than using the name and				
NAME OF COMMITTEE (In Full) Sanford Bishop for Congress			·	

Sanford Bishop for Congress					
Full Name (Last, First, Middle Initial) CONVERGYS CORPORATION PO	FION COMMITTEE	Date of Receipt			
Mailing Address 201 E 4th St			05 23 2016		
City Cincinnati	State OH	Zip Çode 45202-4248	Transaction ID : VNVYGEE6ET0		
FEC ID number of contributing federal political committee.	1.5 CUG350108				
Name of Employer	Occupation		1000.00 #		
Receipt For: 2016	Election Cycle	e-to-Date	- E. Memo Item		
Full Name (Last, First, Middle Initial) Cox Enterprises Pac COXPAC, In	c.		Date of Receipt		
Malling Address 975 F St NW Ste.300 City	State	Zip Code	05 23 2016		
Washington	DC	20004-1459	Transaction ID : VNVYGED53G7		
FEC ID number of contributing federal political committee.	C, C0047		Amount of Each Receipt this Period		
Name of Employer	Occupation		2500.00		
Receipt For: 2016	Election Cycle	7500.00	data entry error date recd		
Full Name (Last, First, Middle Initial) Cox Enterprises Pac COXPAC,	Inc.		Date of Receipt		
Mailing Address 975 F St NW Ste 300	State	Zip Code	05 23 2016		
City Washington	DC	20004-1459	Transaction ID : VNVYGEE6KY2		
FEC ID number of contributing federal political committee.	C C0047	77653	Amount of Each Receipt this Period		
Name of Employer	Occupation		2500.00 pt 4		
Receipt For: 2016 Primary General Other (specify) ■	Election Cycle	e-to-Date ▼ 7500.00	data entry error date rod		
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SCHEDULE A (FEC Form 3)			Use separate schedule(s)	FOR LINE NUMBER: PAGE 34 OF 66 (check only one)		
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_			Detailed Summary Page	12 13a 13b 14 15		
	ny information copied from such Reports and S for commercial purposes, other than using the			erson for the purpose of soliciting contributions e to solicit contributions from such committee.		
	NAME OF COMMITTEE (In Full) Sanford Bishop for Congress					
Α.	Full Name (Last, First, Middle Initial) CSX CORPORATION GOOD GOVE	RNMENT	FUND	Date of Receipt		
7 .	Mailing Address 1331 Pennsylvania Ave NW Ste 560			05 23 2016		
	City Washington	State DC	Zip Code 20004-1745	Transaction ID : VNVYGEE6KR5		
	FEC ID number of contributing federal political committee.	[C] coo	163832	Amount of Each Receipt this Period		
	Name of Employer	Occupation		1800.00		
	Receipt For: 2016 Receipt For: 2016 General	Election Cyc	cie-to-Date	Memo Item		
	Other (specify) ▼	:	3500.00	date recd data entry error		
В.	Full Name (Last, First, Middle Initial) David Scott for Congress			Date of Receipt		
Ψ.	Mailing Address PO Box 960821			M M / D D / / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		
	City Riverdale	State	Zip Code 30296-0821	Transaction ID : VNVYGED6F37		
	FEC ID number of contributing federal political committee.	C C003	369801	Amount of Each Receipt this Period		
	Name of Employer	Occupation	- ·	1000.00		
	Receipt For: 2016 K Primary General Other (specify)	Election Cyc	cle-to-Date 1000.00	Memo item		
	Full Name (Last, First, Middle Initial) Duke Energy Corporation PAC			Date of Receipt		
C.	Mailing Address 550 S Tryon St			M M 5 / 10 TO 7 / Y 2 Y 7 Y 7 Y 7 Y 7 Y 7 Y 7 Y 7 Y 7 Y 7		
	City Charlotte	State NC	Zip Code 28202-4200	Transaction ID : VNVYGEF0P06		
	FEC ID number of contributing federal political committee.	C" coo	083535	Amount of Each Receipt this Period		
	Name of Employer	Occupation		2500.00		
	Receipt For: 2016	Election Cyc	cle-to-Date	Memo Item		
	Primary General Other (specify) ▼		6500.00			
s	UBTOTAL of Receipts This Page (optional)	*********************		4500.00		
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SCHEDULE A (FEC Form 3)			FOR LINE NUMBER: PAGE 35 OF 66			
		Use separate schedule(s) for each category of the	(check only one)			
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or	for commercial purposes, other than using the	name and a	address of any political committee	e to solicit contributions from such committee.		
1	NAME OF COMMITTEE (In Full)					
<i>\</i>	Sanford Bishop for Congress					
<u>/</u>	Full Name (Last; First, Middle Initial)			<u> </u>		
A.	EXPERIAN NORTH AMERICA, INC POLITICAL	ACTION CO	MMITTEE (EXPERIAN PAC)	Date of Receipt		
~•	Mailing Address 475 Anton Blvd			्रेक 'कि है। हैं विश्व है। पिन प्राप्त पर्		
	Citi	Cinto	· I 7in Code	05 1 31 , 2016 ,		
	City Costa Mesa	State CA	Zip Code 92626-7037	Transaction ID : VNVYGEE1M40		
		ļ 	020201001	-		
	FEC ID number of contributing federal political committee.	C co	0379768	Amount of Each Receipt this Period		
				2000.00		
	Name of Employer	Occupation	1	a granda fragular fragularia		
	Receipt For: 2016	Election C:	/cle-to-Date _	Memio Item		
	Primary K General	LIEULIUII ()	/cle-10-Date ▼			
	Other (specify) ▼		2000.00			
_	Full Name (Last, First, Middle Initial) ExxonMobil PAC			Date of Receipt		
В.	Mailing Address 5959 Las Colinas Blvd			⊣ ` '''		
	Jaga Las Collias Divu			06 06 2016		
	City	State	Zip Code	Transaction ID : VNVYGEEN882		
	Irving	TX	75039-2298	-		
	FEC ID number of contributing	C c00	· 121368	Amount of Each Receipt this Period		
	federal political committee.	J, 230		2500.00		
	Name of Employer	Occupation		ا مسائن مناهم فاستان دول بالارداش بنالا		
	Descript Form 2015			Memo Item		
	Receipt For: 2016 Primary General	Election Cy	/cle-to-Date _	1		
	Other (specify) \blacktriangledown		5000.00			
) l. i.e. •			
	Full Name (Last, First, Middle Initial)			Date of Books		
C.	Food Marketing Institute PAC (FC	JUDPAC	<u>') </u>	Date of Receipt		
	Mailing Address 2345 Crystal Dr Ste 800			05 23 2016		
	City	State	Zip Code	Transaction ID : VNVYGEE6KS3		
	Arlington	VA	22202-4813			
	FEC ID number of contributing	C co	0014555	Amount of Each Receipt this Period		
	federal political committee.	C 000)U 14000 , .	The second secon		
	Name of Employer	Occupation	 	1000.00 \$		
				l		
	Receipt For: 2016	Election Cy	/cle-to-Date ▼	Memo Item		
	x Primary General Other (specify) ▼	;	1000.00	date recd data entry error		
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	CHEDULE A (FEC Form 3) EMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 38 OF 68 (check only one)		
				person for the purpose of soliciting contributions ee to solicit contributions from such committee.		
	NAME OF COMMITTEE (In Full) Sanford Bishop for Congress					
Δ.	Full Name (Last, First, Middle Initial) MILLERCOORS LLC PAC			Date of Receipt		
	Mailing Address 1501 M St NW Ste 330			05 23 2016		
(City Washington	State DC	Zip Code 20005-1701	Transaction ID: VNVYGEE6KT1		
	FEC ID number of contributing federal political committee.		457697	Amount of Each Receipt this Period		
Ī	Name of Employer	Occupation		2000.00		
i	Receipt For: 2016 Primary General Other (specify)	Election Cyc	3000.00	Memo Item date recd data entry error		
	Full Name (Last, First, Middle Initial) Nat'l Cable & Telecommunications	Date of Receipt				
D.	Mailing Address 25 Massachusetts Ave NW Ste 100			06 27 2016		
	City Washington	State DC	Zip Code 20001-1434	Transaction ID : VNVYGEFTAW6		
	FEC ID number of contributing federal political committee.	C c000	010082	Amount of Each Receipt this Period		
·i	Name of Employer	Occupation		1500.00 1		
i	Receipt For: 2016 Primary K General Other (specify) W	Election Cyc	2500.00	Memo Item		
_	Full Name (Last, First, Middle Initial) NATIONAL ACTIVE AND RETIRED FEDERAL EMPLOYE	ES ASSOCIATION	POLITICAL ACTION COM (NARFE-PAG	Date of Receipt		
C.	Mailing Address 606 N Washington St			06 06 2016		
į	City Alexandria	State VA	Zip Code 22314-1914	Transaction ID: VNVYGEEN8B5		
	FEC ID number of contributing	C1 C00	091561	Amount of Each Receipt this Period		

Alexandria	VA	22314-1914			
FEC ID number of contributing federal political committee.	Ci coo	0091561	Amount of Each Receipt this Period		
Name of Employer	Occupation			1000.00 1000.00	
Receipt Fer: 2016 Primary K General Other (specify)	Election Cy	vcle-to-Date	Memo Item		
SUBTOTAL of Receipts This Page (option	nai)			4500.00	
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				FEC Schedule A (Form 3) (Revised 05/2016	

Receipt For: 2016

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Other (specify)

General

TOTAL This Period (last page this line number only).....

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S	CHEDULE A (FEC Form 3)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 39 OF 66 (check only one)
IT	EMIZED RECEIPTS		for each category of the Detailed Summary Page	11a 11b ×11c 11d
				l 12 13a 13b 14 15 person for the purpose of soliciting contributions te to solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Sanford Bishop for Congress		or any, punjour	o to construction itself death committee.
<u>د</u> ـــ	Fuil Name (Last, First, Middle Initial) NATIONAL ASSOCIATION OF HEAL	TH UNDERV	VRITERS PAC (HUPAC)	Data of Bossins
A.	Malling Address 1212 New York Ave NW Ste 1100			Date of Receipt
	City Washington	State DC	Zip Code 20005-3987	Transaction ID: VNVYGEESEV7
	FEC ID number of contributing federal political committee.	C C002	283135	Amount of Each Receipt this Period
	Name of Employer	Occupation		1000.00
	Receipt For: 2016	Election Cyc	1000.00	Memo Item
	Full Name (Last, First, Middle Initial) National Association of Postal Supervisors			
В.	National Association of Postal Su	pervisors		Date of Receipt
B.	National Association of Postal Su Mailing Address 1727 King St Ste 400			Date of Receipt
B.	National Association of Postal Su Mailing Address 1727 King St	State VA	Zip Code 22314-2700	⊣
,B.	National Association of Postal Su Mailing Address 1727 King St Ste 400	State VA	1 '	05 19 2016
B.	National Association of Postal Sur Mailing Address 1727 King St Ste 400 City Alexandria	State VA	22314-2700	O5 19 2016 Transaction ID : VNVYGA70289 Amount of Each Receipt this Period
B.	National Association of Postal Sur Mailing Address 1727 King St Ste 400 City Alexandria FEC ID number of contributing federal political committee.	State VA	22314-2700 92957 cle-to-Date	O5 19 2016 Transaction ID : VNVYGA70289 Amount of Each Receipt this Period
В. С.	National Association of Postal Sur Mailing Address 1727 King St Ste 400 City Alexandria FEC ID number of contributing federal political committee. Name of Employer Receipt For: 2016 Primary General Other (specify) ▼ Full Name (Last, First, Middle Initial) NATIONAL AUTOMOBILE DEALERS ASS	State VA C C000 Occupation Election Cyc	22314-2700 92957 cle-to-Date 1000.00	Transaction ID: VNVYGA70289 Amount of Each Receipt this Period 1000.00 Memo Item
_	National Association of Postal Sur Mailing Address 1727 King St Ste 400 City Alexandria FEC ID number of contributing federal political committee. Name of Employer Receipt For: 2016	State VA C C000 Occupation Election Cyc	22314-2700 92957 cle-to-Date 1000.00 LITICAL ACTION COMMITTE	Transaction ID : VNVYGA70289 Amount of Each Receipt this Period 1000.00 Memo Item
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A Oi	ny Information copied from such Reports and S for commercial purposes, other than using the	tatements mand a	ay not be sold or used by any puddress of any political committe	e to solicit contributions from such committee.		
	NAME OF COMMITTEE (In Full) Sanford Bishop for Congress	<u>-</u>				
_	Fuji Name (Last, First, Middle Initial) NATIONAL COUNCIL OF TEXTILE ORGANIZA	TIONS INC PO	DLITICAL ACTION COMMITTEE	Date of Receipt		
A.	Mailing Address 469 Hospital Dr Ste C			05 23 4 2016		
	City Gastonia	State NC	Zip Code 28054-4779	Transaction ID : VNVYGEE6HV3		
	FEC ID number of contributing federal political committee.		405555	Amount of Each Receipt this Period		
	Name of Employer	Occupation		2000.00		
	Receipt For: 2016 x Primary General Other (specify) ▼		cle-to-Date 4000.00	Memo Item date recd data entry error		
В.	Full Name (Last, First, Middle Initial) NATIONAL FEDERATION OF INDEPENDENT BUSINE	SS/ SAVE AME	RICAS FREE ENTERPRISE TRUST	Date of Receipt		
В,	Mailing Address 1201 F St NW Ste 200			M M / (D 0 / "Y" Y" Y 7 05 23 2016		
	City Washington	State DC	Zip Code 20004-1221	Transaction ID : VNVYGEE6EQ6		
	FEC ID number of contributing federal political committee.	C, coo	101105	Amount of Each Receipt this Period		
	Name of Employer	Occupation		2500.00		
	Receipt For: 2016 x Primary General Other (specify) w	Election Cy	cle-to-Date	Memo Item		

Other (specify)	1.3	gy to the same and the same	1
Full Name (Last, First, Middle Initial) NATIONAL FEDERATION OF INDEPENDENT B	UST Date of Receipt		
Mailing Address 1201 F St NW Ste 200	06 13 2016		
City Washington	State DC	ZIp Code 20004-1221	Transaction ID: VNVYGEEN8F7
FEC ID number of contributing federal political committee.	Amount of Each Receipt this Period		
Name of Employer	2500.00		
Receipt For: 2016 Primary General Other (specify) ▼	Election Cy	cle-to-Date \$\infty\$ 5000.00	¿ Memo Item

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Name of Employer

Receipt For: 2016

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K General
Other (specify)

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SUBTOTAL of Receipts This Page (optional).....

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IT A	CHEDULE A (FEC Form 3) EMIZED RECEIPTS by information copied from such Reports and	Statements ma	Use separate schedule(s) for each category of the Detailed Summary Page ay not be sold or used by any p	FOR LINE NUMBER: PAGE 41 OF 66: (check only one) 11a 11b 11c 11d 12 13a 13b 14 15 person for the purpose of soliciting contributions to solicit contributions from such committee.
	NAME OF COMMITTEE (in Full) Sanford Bishop for Congress	e name and a	duress of any pointed committee	e to solicit contributions from such committee.
A.	Full Name (Last, First, Middle Initial) NATIONAL TREASURY EMPLOYEES Mailing Address 1750 K St NW Ms. Maureen Gilman	POLITICA		Date of Receipt 05 23 2016
	City	State	Zip Code	Transaction ID: VNVYGEE6KQ7
	Washington	DC	20006-2305	
	FEC ID number of contributing federal political committee.	.C .coo	107128	Amount of Each Receipt this Period
	Name of Employer	Occupation		1000.00
	Receipt For: 2016		1000.00	date recd data entry error
В.	Full Name (Last, First, Middle Initial) Natl Assoc Convenience Stores F	Date of Receipt		
٠.	Mailing Address 1600 Duke St			05 21 2016
	City Alexandria	State VA	Zip Code 22314-3466	Transaction ID: VNVYGED6EX0
	FEC ID number of contributing federal political committee.	C coo	126763	Amount of Each Receipt this Period
	Name of Employer	Occupation		9 9tillau Brandhai
	Receipt For: 2016		cle-to-Date ▼ 7500.00	Memo Item
-	Full Name (Last, First, Middle Initial) Natl Assoc Convenience Stores	PAC		Date of Receipt
С. _.	Mailing Address 1600 Duke St	·	•	м м / 10 го / V V V V V V V V V V V V V V V V V V
	City Alexandria	State VA	Zip Code 22314-3466	Transaction ID : VNVYGED6EY8
	FEC ID number of contributing	.C coo	126763	Amount of Each Receipt this Period

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Election Cycle-to-Date

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SCHEDULE A	(FEC	Form	3)
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SCHEDULE A (FEC Form 3)		Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: PAGE 46 OF 66 (check only one)			
				11a 11b X 11c 11d 12 13a 13b 14 15			
	ny information copied from such Reports and Si for commercial purposes, other than using the						
$\overline{\rangle}$	NAME OF COMMITTEE (In Full) Sanford Bishop for Congress						
Δ.	Full Name (Last, First, Middle Initial) United Mine Workers of America COMPAC			Date of Receipt M M / 15 - 15 / 17 / 17 / 17 / 17 / 17 / 17 / 17 /			
	Mailing Address 18354 Quantico Gateway Dr						
	City Triangle	State VA	Zip Code 22172-1779		Transaction ID: VNVYGEFZ8W0		
	FEC ID number of contributing federal political committee.				Amount of Each Receipt this Period		
	Name of Employer	Occupation			- 1000.00 \$		
	Receipt For: 2016 Primary General Other (specify) ▼	Election Cy	ycle-to-Date 1000.00	0 1	Memo Item		
3.	Full Name (Last, First, Middle Initial) UNITEDHEALTH GROUP INCORPORATED PAC (UNITED FOR HEALTH) Mailing Address 9900 Bren Rd E		Date of Receipt				
	City State Zip Code		06 29 2016				
	Minnetonka	MN	55343-9664		Transaction ID : VNVYGEFZ919		
	FEC ID number of contributing federal political committee.	C; C00274431		Amount of Each Receipt this Period			
	Name of Employer	Occupation Election Cycle-to-Date			2500.00 Memo Item		
	Receipt For: 2016 Primary						
	Other (specify) ▼	•	4500.00	0, .			
Full Name (Last, First, Middle Initial) WAL-MART STORES INC. PAC FOR RESPO			ISIBLE GOVERNMEN	ΙT	Date of Receipt		
Mailing Address 702 SW 8th St				05 1 21 2016			
	City Bentonville	State AR	Zip Code 72716-6299		Transaction ID : VNVYGED6F61		
	FEC ID number of contributing federal political committee.	C C00093054 Occupation Election Cycle-to-Date 2500.00			Amount of Each Receipt this Period		
	Name of Employer			2500.00			
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January 11, 2017

Evelyn Turner Pugh, Treasurer Sanford Bishop for Congress P.O. Box 909 Columbus, Georgia 31902

C00266940 AF#: 3148

Dear Ms. Pugh:

On October 25, 2016, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Sanford Bishop for Congress and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 18 contributions totaling \$33,500. The Commission also made a preliminary determination that the civil money penalty was \$3,898 based on the schedule of penalties at 11 C.F.R. § 111.44.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Rhiannon Magruder

Reviewing Officer

Office of Administrative Review



RECEIVED CENTRAL ELECTRICIONAL ESTAL CONTRALMINA

2017 FEB 14 AM 9: 58

February 14, 2017

SENSITIVE

MEMORANDUM

To:

The Commission

Through:

Alec Palmer (PCO

Staff Director

From:

Patricia C. Orrock

Chief Compliance Officer

Rhiannon Magruder

Reviewing Officer Kiv

Subject:

Final Determination Recommendation in AF# 3148 - Sanford Bishop for

Congress and Evelyn Turner Pugh, in her official capacity as Treasurer

(C00266940)

On October 25, 2016, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 18 contributions totaling \$33,500 and made a preliminary determination that the civil money penalty was \$3,898 based on the schedule of penalties at 11 C.F.R. § 111.44.

On November 16, 2016, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated January 11, 2017 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$1,787 civil money penalty, reduced from the RTB civil money penalty of \$3,898.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). To date, a response has not been received. Please note, on November 16, 2016, the Commission received the respondents' payment of \$1,787. If the Commission adopts the Reviewing Officer's recommendations, AF# 3148 will be paid in full.

OAR Recommendations

- 1. Adopt the Reviewing Officer recommendation for AF# 3148 involving Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 3148 that Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$1,787 civil money penalty (reduced from the RTB civil money penalty of \$3,898); and
 - 3. Send the appropriate letter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	AF 3148
Final Determination Recommendation:)	
Sanford Bishop for Congress and Evelyn)	
Furner Pugh, in her official capacity as)	
Treasurer (C00266940))	

CERTIFICATION

- I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission, do hereby certify that on March 17, 2017, the Commission decided by a vote of 6-0 to take the following actions in AF# 3148:
 - Adopt the Reviewing Officer recommendation for AF# 3148
 involving Sanford Bishop for Congress and Evelyn Turner Pugh,
 in her official capacity as Treasurer, in making the final
 determination.
 - Make a final determination in AF# 3148 that Sanford Bishop for Congress and Evelyn Turner Pugh, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$1,787 civil money penalty (reduced from the RTB civil money penalty of \$3,898).
 - 3. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther and Weintraub voted affirmatively for the decision.

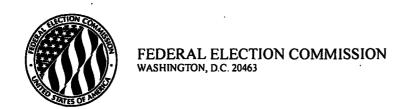
Attest:

March 17, 2017

Date

Dayna C. Brown

Secretary and Clerk of the Commission



March 21, 2017

Evelyn Turner Pugh, Treasurer Sanford Bishop for Congress P.O. Box 909 Columbus, Georgia 31902

C00266940 AF#: 3148

Dear Ms. Pugh:

On October 25, 2016, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Sanford Bishop for Congress and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 18 contributions totaling \$33,500. The Commission also made a preliminary determination that the civil money penalty was \$3,898 based on the schedule of penalties at 11 C.F.R. § 111.44. On November 16, 2016, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission make a final determination that Sanford Bishop for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty in the amount of \$1,787 in accordance with 11 C.F.R. § 111.44, reduced from the RTB civil money penalty of \$3,898. The Reviewing Officer Recommendation was sent to you on January 11, 2017.

On March 17, 2017, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Sanford Bishop for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$1,787. A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely

fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive

endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Steven T. Walther

Chairman

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.44, the civil money penalty is \$1,787 for the 2016 48-Hour Notices.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Sanford Bishop for Congress

FEC ID#: C00266940

AF#: 3148

PAYMENT AMOUNT DUE: \$1,787

THIS IS THE <u>END</u> OF ADMINISTRATIVE FINE CASE # 3148